

LEIXIR RESOURCES PRIVATE LIMITED

Amended CSR Annual Action Plan 2023-24

Leixir Resources Private Limited ('the Company') has formulated this Annual Action Plan for undertaking CSR activities during the financial year 2023-24 pursuant to provisions of Section 135 read with Rule 5(2) of the Companies (Corporate Social Responsibility Policy) Rules, 2014 (as amended) and CSR Policy of the Company, which sets the target to make the contribution in areas or subjects, specified in the Company's CSR Policy read with Schedule VII of the Companies Act, 2013.

ANNUAL ACTION PLAN DETAILS

- Financial Year - 2023-24
- No. of projects proposed – Project 1
- Average net profit of the company for the preceding three financial years – Rs. 13,10,65,739/-
- Prescribed CSR Expenditure (two per cent of the average net profit of the company for preceding three financial years) – Rs. 26,21,315/-
- CSR Project Outlay program wise - Rs. 26,21,315/- for Project 1.

Sr. No.	Particulars	CSR Project 1 – Contribution to the Prime Minister's National Relief Fund
1	The list of CSR projects or programmes that are approved to be undertaken in areas or subjects specified in Schedule VII of the Act;	The Company will contribute a sum of Rs. 26,21,315/- into the Prime Minister's National Relief Fund, which is within preview of the Company's CSR Policy read with Schedule VII of the Companies Act, 2013 towards Company's CSR obligations for the financial year 2023-24.
2	The manner of execution of such projects or programmes as specified in sub-rule (1) of rule 4;	The contribution will be made directly by the Company in Prime Minister's National Relief Fund, which is managed by Government of India through PMO.
3	The modalities of utilization of funds and implementation schedules for the projects or programmes;	Prime Minister's National Relief Fund is a dedicated fund and the donations and contributions made to this fund are utilized and implemented with the primary objective of dealing with any kind of emergency or distress situation, and to provide relief to the affected people or community on a continuation basis. Hence, the Company is not required to devise modalities of utilization of funds or implementation schedules for the amount contributed into the Prime Minister's National Relief Fund.

Leixir Resources Pvt. Ltd.

CIN: U74999HR2011PTC043763

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4	Monitoring and reporting mechanism for the projects or programmes; and	Prime Minister's National Relief Fund is managed and monitored by the Government of India through PMO. Hence, the Company is not required to devise monitoring and reporting mechanism for the amount contributed into Prime Minister's National Relief Fund.
5	Details of need and impact assessment, if any, for the projects undertaken by the company.	Since the average CSR obligation in the three immediately preceding financial years is less than Rs. 10 Crores, the provisions relating to the impact assessment under sub rule 3 of Rule 8 are not applicable to the Company.

The aforesaid plan is amended and approved by the Board of Directors of Leixir Resources Private Limited in their meetings held on 28th February, 2024. The Board may alter this plan at any time during the financial year based on the reasonable justification for such alteration.

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